

Swain, T

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

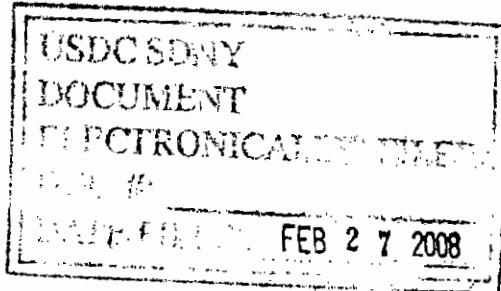
JOEL S. ARIO, in his official capacity as
Acting Insurance Commissioner of the
Commonwealth of Pennsylvania, as statutory
Liquidator of RELIANCE INSURANCE
COMPANY (IN LIQUIDATION)

Plaintiff,

v.

CONSTITUTION STATE SERVICES, LLC
f/k/a CONSTITUTION STATE SERVICE
COMPANY

Defendant.



Civil Action No. 07-cv-7454

NOTICE OF DISMISSAL

PLEASE TAKE NOTICE the above-entitled action is hereby dismissed
without prejudice, pursuant to Rule 41(a)(1)(i) of the Federal Rules of Civil Procedure.

Dated: February 25, 2008
New York, New York

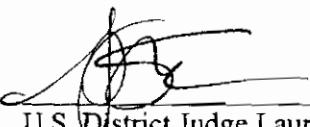
FOX ROTHSCHILD LLP
Attorneys for Plaintiff

100 Park Avenue, Suite 1500
New York, New York 10017
Attn: John A. Wait, Esq.
(212) 878-1900

By _____
John A. Wait (JW 2558)

SO ORDERED:

Dated: New York, New York
February 27, 2008


U.S. District Judge Laura Taylor Swain